RESOLUTION NO. 2014-008

A RESOLUTION AUTHORIZING THE EXECUTION OF THE SUPPLEMENTAL AGREEMENT #1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the widening and resurfacing of CR 115 (Bay Road) from Conner Nelson to CR 108 in Nassau County, Florida (Financial Project ID No. 428203-2-58-01).

NOW, THEREFORE, BE IT RESOLVED, this <u>27th</u> day of <u>January</u>

2014, by the Board of County Commissioners of Nassau County, Florida as follows:

- 1. The Small County Outreach Program Agreement between the State of
 - Florida Department of Transportation and Nassau County is hereby

approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

Barry V. Holloway, Chair

Attest as to Chairman's signature:

sect n A. Crawford

Its: Ex-Officio Clerk

Approved as to form by the Nassau County Attorney:

DAVID A. HALLMAN